

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: 62-HQ-80750 Section 141

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: CIA

FOIPA Computer Number: 368692-2

b2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 7760 DO NOT REMOVE FROM FILE

1 1

FEBRUARY 25, 1992

~~SECRET~~

ROUTINE

b3

FM DIRECTOR FBI

TO CIA/ [REDACTED]

FBI BALTIMORE

BT

~~SECRET~~

CITE: //0651//

DATE: 5/12/04

CLASSIFIED BY: 60322 auc/p bmm/lb

REASON: 1.4(c,d)

DECLASSIFY ON: 5/12/2031

CTA

PASS: [REDACTED] (s) BALTIMORE-SSA [REDACTED]

b1
b3
b7C

SUBJECT: [REDACTED] (s)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

[REDACTED] (s)

b1
b3

[REDACTED]

b2
b3
b7C

PLEASE NOTIFY SSA [REDACTED] FBI BALTIMORE.

~~CLASSIFIED BY: JET/TS. DECLASSIFY ON OADR.~~

BT

1

62-80750-7710

JRW/jrw

2/25/92

5438

[REDACTED]

b2

1- CIA FOLDER

1- [REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

055822
FEB 26 1992

~~SECRET~~

1 1
DECEMBER 5, 1991

~~SECRET~~

PRIORITY

b3

FM DIRECTOR FBI

TO CIA WASHINGTON DC [REDACTED]

BT

~~SECRET~~

CITE: //0651//

PASS: [REDACTED] (s)

SUBJECT: [REDACTED] (s)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

PLEASE DIRECT YOUR RESPONSE TO THE ATTENTION OF SSTU, CTS,

CID, FBIHQ.

~~C BY C-3, D ON OADR~~

BT

1

62-80750-9714

1 - [REDACTED]
1 - UNIT FOLDER

MAC (3)

12/5/91

5438

[REDACTED]

b2

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~~SECRET~~

385

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7C

~~SECRET~~

COURIER
BY LIAISON

DATE: 5/12/04

CLASSIFIED BY: 60922 and p p m / 1/4

REASON: 1.4(c)(2)

DECLASSIFY ON: 3/12/2031

Date: July 31, 1991

To: Director
Central Intelligence Agency
Washington, D.C.

Attention:

From: *TEO* Thomas E. DuHadway
Assistant Director in Charge
Intelligence Division

Subject:

This communication is classified "Secret" in its
entirety.

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

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Note:

62-80150-7717

[Redacted]

[Redacted] (S)

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

RAN: [Redacted] (4)

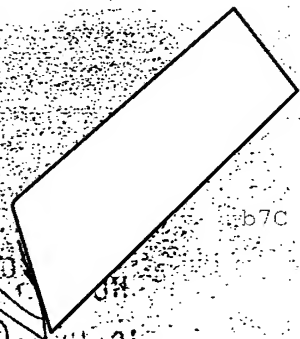
Classified by: 2965
Declassify on: OADR

~~SECRET~~

DELIVERED BY COURIER
DATE 7/31/91

MAIL ROOM ☒

TEO



~~SECRET~~
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 1/28/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [REDACTED]

BT

~~SECRET~~

CITE: //0654//

PASS: [REDACTED]

b3

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

DATE: 5/12/04

CLASSIFIED BY: 40322 mcl/bmr/1/14

REASON: 1.4(c)(1)

DECLASSIFY ON: 5/12/2031

CIA

b3

SUBJECT: [REDACTED] (S)

b1
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THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b1
b3

62-80750-7719

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By: NJG/elw

MRI/JUL

1848 / 028

ISN

108

Transmitted

0400

JAN 29 1992

~~SECRET~~

~~SECRET~~
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(3)

b1
b3

Drafted By: *SP8:SAW* Room/TL #: 5438/243 Phone No:

b2

COPY DESIGNATIONS:

1 -
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1 - CIA FOLDER

b7C

~~SECRET~~

1 2
1/30/92

~~SECRET~~

221
1916/030/125
ROUTINE

FM DIRECTOR FBI

TO CIA WASHINGTON DC

BT

~~SECRET~~

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 5/12/06
CLASSIFIED BY: 60322 amlp bar/lb
REASON: 1.4(c,d)
DECLASSIFY ON: 5/12/2031

b1
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SUBJECT:

(S)

b1
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THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".

b1
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62-80750-7722

(S)

JCM/Am

TM (2)

1/30/91

4435/5

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0246
JAN 3 1992

~~SECRET~~

b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM~~SECRET~~

PAGE 2

CONTINUATION SHEET

20

18

16

14

12

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8

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2

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b3b2
b3
b7C

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

PLEASE DIRECT ALL FUTURE

COMMUNICATIONS TO SUPERVISORY SPECIAL AGENT [REDACTED]

FBIHQ, INTELLIGENCE DIVISION, CI-1E, TELEPHONE NUMBER [REDACTED]

[REDACTED] (STU III).

BY G-3: D OADR.

BT |

~~SECRET~~

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~~SECRET~~

NOTE:

~~SECRET~~

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~~(S)~~

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~~SECRET~~

~~SECRET~~

1 2
3/3/92

~~SECRET~~

DATE: 5/12/04 ROUTINE

CLASSIFIED BY: 60929 amclp baw/ks
REASON: 1.4(c,d)
DECLASSIFY ON: 5/12/2031

FM DIRECTOR FBI

b3

TO CIA WASHINGTON DC/ [REDACTED]

BT

~~SECRET~~

CITE: //0526//

PASS: [REDACTED]

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SUBJECT: [REDACTED]

FCI [REDACTED]

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THIS COMMUNICATION IS CLASSIFIED "SECRET" EXCEPT WHERE
INDICATED. {U}

[REDACTED] (S)
[REDACTED]
[REDACTED]
[REDACTED] (S)
[REDACTED]
[REDACTED] (S)

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GEH:geh{4}

3/3/92

5/4094

b2

62-80750-7724

1 - FCI TRAINING UNIT

1 - [REDACTED]

1 - CIA FOLDER

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEE NOTE PAGE THREE

04552A/C
MAR 04 1992

~~SECRET~~

b7C

3

~~SECRET~~

3/3/92

SUBJECT:

(S) FCI (S)

b1
b3

NOTE:

[REDACTED]

b1
b3

FBIHQ submitted the name of SSA [REDACTED] to attend captioned course. SSA [REDACTED] is responsible for teaching Asian matters at the FBI Academy.

This matter was coordinated with UC [REDACTED]

b7C

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT

25 MAR 92 20 03

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0337 MRI 01430

RR RUCNFB

DE FBINY #0031 0861807

ZNY SSSSS

R 261806Z MAR 92

FM FBI NEW YORK [REDACTED] (S)

TO DIRECTOR FBI (62-80750)/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: FBIHQ FOR INTD.

b1

R from 634

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SUBJECT: [REDACTED] (S)

b1
b3

THIS COMMUNICATIONS IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

REQUEST OF THE BUREAU:

b2
b3

[REDACTED]

[REDACTED]

b1
b3

TT to
NY
4/13/92

62-80750
RM 4846

~~SECRET~~

(Rev 10/22/91)

2182/016/182

OGA/LEGAT TRANSMISSION WORKSHEET

SAM ACCEPTED AT

OGATX FLOPPY

OGA FILENAME

Channel No. DATE/TOT
FBI

FBA

LEGAT	DATE/TOT	INIT
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PAR		
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/95 BY 60322 LT
bmr/lgy

~~SECRET~~

G-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 1/15/92

^PAGE 1 OF 1

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC [REDACTED]

BT

~~SECRET NOFORN NOCONTRACT~~

DATE: 5/12/06

CLASSIFIED BY: 60322 auc lp haw/lsg

REASON: 1.4(C)

DECLASSIFY ON: 5/12/2031

b1
b3

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "SECRET NOFORN NOCONTRACT"
IN ITS ENTIRETY.

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

b1
b3

~~BY G-35 DECL ONE VADR~~

BT

////

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-7727

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

NSG/cjr

MRI/JUL

2/82/016

ISN

182

Transmitted

0820Z JAN 17 1992

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted]
[Redacted] (5)

b1
b3

Drafted By: SW:FC Room/TL #: 5226/243 Phone No: [Redacted] b2

COPY DESIGNATIONS:

1 -
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1 -

[Redacted]

b7C

~~SECRET~~

325

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APR 1 '92

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dear [redacted] (S)

The purpose of this letter is to clarify how the FBI would utilize Title V, Section 503, of the Intelligence Authorization Act of Fiscal Year 1993, which would amend the Immigration and Nationality Act to allow the Attorney General to bring aliens into the United States in situations where it is essential to further the national counterintelligence or counterterrorism mission of the Federal Bureau of Investigation (FBI), or where it is necessary to protect an individual who has provided extraordinary cooperation to Federal law enforcement.

When cases involving national intelligence issues form the basis for use of this section, the FBI intends to continue to act in coordination with the Central Intelligence Agency. All final decisions on this matter will of course be by the Attorney General.

Sincerely yours,

W. Douglas Gow
Associate Deputy Director -
Investigations

- Mr. Gow
- Mr. Potts
- Mr. Gilbert
- Mr. Klein
- Mr. Collingwood

b7C

ORIGINAL FILED IN
DATE 4/3/92 ms

62-80750-7732

NOTE: [redacted]

[Large redacted block]

PFB:kms (10)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED:

Director _____
Deputy Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of _____
Public Affs. _____
Cong. Affs. Off. _____

~~SECRET~~

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DATE: 9/20/94
CLASSIFIED BY: 60322 UC/LP JK/Hg
REASON: 1.4(C)
DECLASSIFY ON: 9/20/203

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 5/31/04

CLASSIFIED BY: 60822 uc LP baw/12

REASON: 1.4(c)

DECLASSIFY ON: 5/31/2031

November 20, 1991

BY LIAISON

*Central Int. Affairs
Agency*

b1
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b3

b3

Dear [redacted]

b1
b3

b2
b7C

If you have any questions, please contact [redacted]
[redacted] at [redacted]. The copies of the documents are
being returned at this time for your reference. Thank you for
your patience in this matter.

Enclosure

62-80750-7733

Sincerely,

b7C

[redacted]
Unit Chief
Civil Discovery Review Unit

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - DLU/OLIA, Attn: [redacted] Rm. 7452, TL 245
1 - [redacted] Rm. 5448, TL 243
1 - [redacted] Rm. 5448, TL 243
1 - CDRU [redacted] Rm. 5448, TL 243

MAILED: 6/1/91
(6)

*JAP/ELD by Liaison
11/25*

~~SECRET~~

DATE 11/25/91 ms

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~~SECRET~~

221

1460/322/195

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11/15/91

~~SECRET/UN/NF/NC/ORCON~~

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI

b3

TO ⁰CIA WASHINGTON DC/ [redacted]

DIA WASHINGTON DC/ROUTINE/

DATE: 5/31/04

CLASSIFIED BY: 60322 auc lp baw/lsc

BT

REASON: 1.4(c;2)

DECLASSIFY ON: 5/31/2031

~~SECRET/UN/NF/NC/ORCON~~

CITE: //0651/1

SUBJECT: [redacted]

b1
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b7D

THIS COMMUNICATION IS CLASSIFIED ~~SECRET/UNINTEL/NOFORN/~~
~~NONCONTRACT/ORCON~~ IN ITS ENTIRETY.

COUNTRY: [redacted]

b1
b7C
b7D

[redacted]
[redacted]
[redacted] (s)
[redacted]

b1

62-80750-7134

[redacted] (s)

MG (TAN)

TAN: trq {4}
TRG

11/15/91

5438

[redacted]

b2

1 - [redacted]
1 - [redacted]
1 - [redacted] (s)

b1
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F-203
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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1133/W
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

19562 mJ
NOV 19 1991

~~SECRET~~

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~~SECRET~~

~~BY C-3: DECL ON: OADR~~

BT

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~~SECRET~~

DATE: 6/16/06

CLASSIFIED BY: 60322 LP bmm/lsc

REASON: 1.4 c/d

DECLASSIFY ON: 6/16/2031

1 -
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b7D

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date: November 6, 1991

To: Director
Central Intelligence Agency
Washington, D.C.

Attention:



b1
b3

From: Harry B. Brandon, III, Acting Assistant Director
Intelligence Division

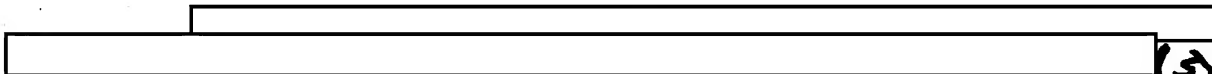
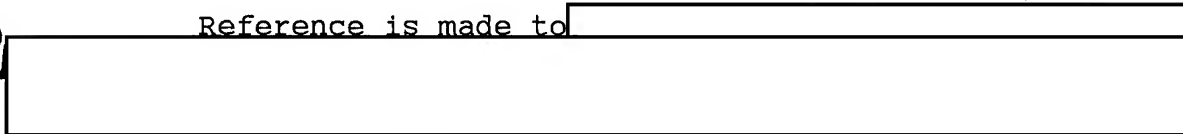
Subject:



b1
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This communication is classified SECRET in its
entirety.

Reference is made to



b1
b3

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____

Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
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Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

WJK/wjk/ajm (6)

Classified by: G-3

Declassify on: OADR

~~SECRET~~

SEE NOTE PAGE TWO

DATE: 11/13/91

b7C

~~SECRET~~

Director
Central Intelligence Agency

[REDACTED]
[REDACTED]
[REDACTED] (S)

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[REDACTED]
[REDACTED]

b3

Future correspondence in this matter should be
addressed to Assistant Section Chief Charles W. Dixon, FBI
Headquarters, telephone number [REDACTED]

b2

NOTE:

[REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED]
[REDACTED]
[REDACTED] (S)

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[REDACTED]
[REDACTED]
[REDACTED]

b3

[REDACTED] NY will be instructed by separate
communication to initiate further investigation in this regard.

~~SECRET~~

~~SECRET~~

To: SAC,

To: Legat,

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Bangkok
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<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bogota
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Bonn
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<input type="checkbox"/> Chicago	<input type="checkbox"/> Memphis	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Manila
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Mexico City
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<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Ottawa
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<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	<input type="checkbox"/> Paris
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	<input type="checkbox"/> Rome
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Honolulu	<input type="checkbox"/> New York City	<input checked="" type="checkbox"/> Washington Metropolitan Field	
<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Quantico	
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)			

4/10/92

Date

b1
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OO: WMFO

☒ For information by ☐ Retention optional ☐ For appropriate action ☐ Surep,

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents

Enclosed are corrected pages from report of SA dated .

REMARKS: This entire communication is classified SECRET.
RE BU R/S 07 to WMFO dated 4/2/92.
Bureau indices are negative concerning captioned subject.

DATE: 4/14/06

CLASSIFIED BY: 60322 LP hnm/lh

REASON: 1.4 (c)1

DECLASSIFY ON: 4/16/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Filecopy

Enc.
Bufile
Ufile

Classified by: G-3
Declassify on: OADR

~~SECRET~~

(REV. 1/92)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	232	4026	Mr. W. R. Gilbert		232	4847	
	232	4026	Mr. R. P. Watson		254	1B045	
	232	4026	Mr. H. B. Brandon		232	4825	
	232	4026	Mr. D. G. Major		232	4843	
	232	4026			242	4216	
					232	4166	
	232	4026			232	4648	
	232	4026			232	4835	
					254	1B045	
	242	4204	Mr. R. A. Mislock, Jr.		232	4845	
	232	4042	Mr. N. J. Walsh		254	1B045	
	232	4825	Mr. I. C. Smith				
					242	4439	IDACTS/Route-Open-Close-Clr. Ld.
	242	4204	Mr. R. B. Wade		245	7452	Domestic Liaison
	242	4204			245	7446	Foreign Liaison
					152	1B327	Mail Room
	242	4230	/Jones		244	6247	Communications Center
	242	4427	Mr. J. A. Swanda		222	5320	File Requests
	242	4226	Mr. P. E. Baroco/Pyle		125	4905	Consolidation
	242	4216	Mr. R. J. Garrity				
	242	4439	Mr. J. C. McLay/Johnson				
✓	4058			✓			

b7C

FROM: [Redacted]

TO: [Redacted]

ROOM: [Redacted]

TL # [Redacted]

Phone [Redacted]

Date [Redacted]

EXT. [Redacted]

CI-1 SECTION, INTELLIGENCE DIVISION

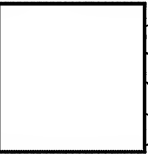
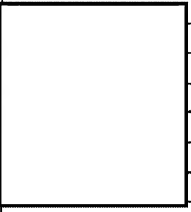
Call Me ☐ For Your Info. ☐
See Me ☐ Note & Return ☐
Approp. Action ☒ Record & Return ☐
Initial ☐ See Reverse Side ☐
Per Inquiry ☐

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HEREIN IS UNCLASSIFIED
DATE 6/11/00 BY 60322 LK/ML/11/94

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b7C

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7176	Director		245	7452	
	235	7142	Deputy Director		245	7452	
	235	7110	ADD - Administration		245	7452	
	235	7116	ADD - Investigations		245	7452	
	214	7176	Director's Secretary		245	7452	
	234	6012	Administrative Services		212	6888	ASD Vouchers
	233	5012	Criminal Investigative		212	6646	ASD Applicants
	342	11255	Identification		243	5222	CID Terr. Sec. Chief
	211	5829	Information Management		243	5431	CID TRAC
	213	7125	Inspection		243	5437	CID Counter Terr. Plan.
	232	4012	Intelligence		243	5200	CID Dom. Terrorism
	241	3090	Laboratory		243	5226	CID I. T. Global
	245	7427	Legal Counsel		243	5438	CID I. T. Mid. East
	213	7159	Technical Services		233	5155	CID CR/SI Sec. Chief
	152	Academy	Training		231	3028	CID Drug Sec. Chief
	245	7240	Congressional Affairs		233	5064	CID Fug/Govt Reserv. Crimes
	213	7901	EEO Affairs		233	5030	CID Viol. Crimes/M.O. Sec. Chief
	245	7222	Public Affairs		231	3042	CID OC Sec. Chief
					144	4371	CID SPIN
	245	7443	Mr. Guido		231	3823	CID WCC Sec. Chief
	245	7443	Mr. Giaguinto		342	11262	Ident. Exp. Serv.
	245	7449	Mr. Dalton	✓	242	4204	INTD CI-1
	245	7452	Mr. Dickson		232	4042	INTD CI-2
	245	7446	Mr. Pimentel		232	4825	INTD CI-3
	245	7458	Mr. Staver		255	1B224	Lab. Spec. Projects.
					114	4790	RMD Ex. Agencies
	245	7443			242	4252	RMD Sec. Prog.
	245	7449					
	245	7452			152	1B327	Mail Room
	245	7446			135	6912C	Personnel Records
	245	7449			111	4336	Records Branch
	245	7443			244	6247	Teletype Unit
	245	7458					


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|---|---|
| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Note & Return |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return |
| <input type="checkbox"/> Initial | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry | |

FROM: **SSA** 

DOMESTIC LIAISON UNIT
OFFICE OF LIAISON AND INTERNATIONAL AFFAIRS

Remarks:

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/16/04 BY 60332 LRP**

Room: 7452 TL # 245 Phone:  Date: 3/30/92

FBI/DOJ

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~~SECRET~~

To: SAC,

To: Legat,

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Bangkok
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Jackson	<input type="checkbox"/> Omaha	<input type="checkbox"/> Bern
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bogota
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Bonn
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Bridgetown
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Portland	<input type="checkbox"/> Brussels
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Richmond	<input type="checkbox"/> Canberra
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Sacramento	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Louisville	<input type="checkbox"/> St. Louis	<input type="checkbox"/> London
<input type="checkbox"/> Chicago	<input type="checkbox"/> Memphis	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Manila
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Mexico City
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	<input type="checkbox"/> Montevideo
<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Ottawa
<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	<input type="checkbox"/> Panama City
<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	<input type="checkbox"/> Paris
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	<input type="checkbox"/> Rome
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Honolulu	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Metropolitan Field	
<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Quantico	
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)			

4/2/92

Date

b1
b3

OO: WMFO

☒ For information by ☐ Retention optional ☐ For appropriate action ☐ Surep,

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents

Enclosed are corrected pages from report of SA dated .

REMARKS: This entire communication is classified SECRET.
The attached communication is provided to WMFO for information purposes only. FBIHQ will conduct indices and provided WMFO with results also.

DATE: 4/14/04
CLASSIFIED BY: 60322 LP km/144
REASON: 1.4(4b)
DECLASSIFY ON: 4/14/04

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WHERE SHOWN OTHERWISE

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~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

MESSAGE READDRESSAL
(Restricted Use)

403
1955/353/193
84

Date: 12/19/91 Precedence: ☐ Immediate ☐ Priority ☒ Routine
Class: ☐ Top Secret ☒ ~~Secret~~ ☐ Confidential ☐ Unclass EFTO ☐ Unclass

Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: FBI, MIAMI
FBI, NEW YORK
FBI, WMFO

FBI, NEWARK
FBI, SAN JUAN
FBI, TAMPA
C119

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/18/04 BY 60322UC

ban/1/44

- ☐ BATF WASHINGTON DC
- ☐ CIA WASHINGTON DC
- ☐ CIA DDO NC
- ☐ CDRINSCOM FT BELVOIR VA
- ☐ CDRJSOC FT BRAGG NC
- ☐ COMMANDANT COAST GUARD WASHINGTON DC

- ☐ FAA WASHINGTON DC
- ☐ HQ AFOSI BOLLING AFB WASHINGTON DC
- ☐ HQ AFSAC FT BELVOIR VA
- ☐ HQ INS WASHINGTON DC

- ☐ DIA WASHINGTON DC
- ☐ DIS WASHINGTON DC
- ☐ DEPT OF ARMY WASHINGTON DC
- ☐ DEPT OF ENERGY GERMANTOWN MD
- ☐ DEPT OF ENERGY EOC WASHINGTON DC
- ☐ DEPT OF JUSTICE WASHINGTON DC
- ☐ DEPT OF STATE WASHINGTON DC
- ☐ DEPT OF TREASURY WASHINGTON DC
- ☐ DET 21 CSAA FT BELVOIR VA
- ☐ DIRNAVINSERV WASHINGTON DC
- ☐ DRUG ENFORCEMENT ADMIN HQ WASH DC

- ☐ JCS WASHINGTON DC
- ☐ JSOC WO WASHINGTON DC
- ☐ NATIONAL SECURITY COUNCIL WASH DC
- ☐ NRC WASHINGTON DC
- ☐ NSA FT GEO MEADE MD
- ☐ SECRETARY OF THE NAVY WASH DC
- ☐ US CUSTOMS SERVICE WASHINGTON DC
- ☐ US SECRET SERVICE WASHINGTON DC
- ☐ WHITE HOUSE OFC OF THE PRESIDENT
- ☐ WHITE HOUSE SITUATION ROOM

BT

CITE: // 0524 //

PASS: MIAMI FOR FCI-1; NEW YORK FOR I-20; WMFO FOR CI-9

62-80750-7738

Approved <u>AW/R</u>	Originator <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Tel. Ext <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Room/Div TL# 4134/5 TL 232
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0526

[Redacted]

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SECRET

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

March 4, 1992

[Redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/00 BY 64332 ucl/aw/ly

b1
b3

Dear [Redacted] (S)

The Drug Section (DS), Criminal Investigative Division (CID), FBIHQ, enjoyed the benefit of a CIA representative in the person of [Redacted] until his retirement in [Redacted]

b1
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[Redacted] highlighted the need for our two agencies to coordinate more effectively the exchange of narcotics-trafficking organization intelligence.

To better facilitate that exchange of information and to generally ensure effective liaison between our two agencies, an FBI representative has been detailed to [Redacted]

[Redacted] In order to ensure the effective and efficient exchange of intelligence, it is requested that a [Redacted]

b2
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62-80750-7740

APPROVED: [Signature]

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

JTC: Lab (8)

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] (S)

~~SECRET~~

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If further details regarding this request are required,
please contact DIU Chief [redacted] at [redacted]

Your consideration of this request is greatly
appreciated.

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Sincerely yours,

h
Michael D. Wilson
Deputy Assistant Director
Criminal Investigative Division

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

AIRTEL
~~SECRET~~

1 - [redacted]

11/5/91

Director, FBI

SAC, Washington Metropolitan Field

(b) [redacted]
(S) [redacted]
OO: WMFO

b1
b3

DATE: 6/14/04
CLASSIFIED BY: 60322 LP bmm/lsh
REASON: 1.4(c)(2)
DECLASSIFY ON: 6/14/2031

This communication is classified SECRET in its entirety.

[redacted]
[redacted]
(S) [redacted]
[redacted]
[redacted]
(S) [redacted]

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b3

This information is being provided to WMFO for their information and indexing. Any action on this matter is left to the discretion of WMFO.

Enclosure

AMP:cmj (4)

62-80750-7742
Classified by: Multiple Sources
Declassify on: OADR
~~SECRET~~

NOTE:

[redacted]
[redacted]
(S)

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Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. *NSA/Ken*
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Liaison & _____
Affs. _____
Public Affs. _____
Rec. Rm. _____
Sec'y _____

Any further activity on this matter is left to the discretion of WMFO.

MAIL ROOM

NSA/EGM
Cal
EGM
SECRET

(5) [redacted]
74232

b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

TRANSMIT VIA:

☒ Teletype

DATE: 3/10/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/PRIORITY/

b1
b3

BT

~~SECRET~~

CITE: //0651//

PASS:

DATE: 6/14/04

CLASSIFIED BY: 60522 LP BMM 1/56

REASON: 1.4(c)(1)

DECLASSIFY ON: 6/14/2031

b3

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SUBJECT:

THIS COMMUNICATION IS CLASSIFIED "SECRET UNINTEL" IN ITS
ENTIRETY.

RE SSA [REDACTED] FBIHQ TELCAL TO [REDACTED]

b3
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WHERE SHOWN OTHERWISE

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

05323

MAR 11 1992

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

^PAGE 2 ~~S E C R E~~

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~~C BY G-3: DECL ON: OADR.~~

BT

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~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 3

Drafted By: *CU/wb* (5) Room/TL #: 5438 Phone No:

b2

COPY DESIGNATIONS:

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1 - CIA Folder

(OLIA)

b7C

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~~SECRET~~

1168/070/072

OGA/LEGAT TRANSMISSION WORKSHEET		
SAM ACCEPTED AT <i>AK 2254</i> <i>MAR 10 1992</i>		OGATX FLOPPY <i>31 TUE-1</i>
OGA FILENAME 1168/071-5 <i>1168/071-5</i>		Channel No. DATE/TOT FBI <i>678</i> <i>0532</i> <i>11 MAR 92</i>
FBA		
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FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *6/14/04* BY *40324*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 2/25/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

SECRET

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [REDACTED]

BT

~~SECRET~~

CITE: //0651//

PASS: [REDACTED] (S)

SUBJECT: [REDACTED] (S)

DATE: 9/18/04

CLASSIFIED BY: 60322 WLP CK/19

REASON: 1.4(c,d)

DECLASSIFY ON: 9/18/2003

b3

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b3

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

b3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b3

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OTHERWISE

62-80750-7745

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b7C

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

NSG/pw

1116/058

2359

1116/058

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SECRET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

b2

Drafted By: TAN:blj (3) Room/TL #: 5438 Phone No:

COPY DESIGNATIONS:

b7C

1 -

1 - CIA

~~SECRET~~

~~SECRET~~

Memorandum

~~SECRET~~



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : Mr. Davis *JAD/af*
 From : W. R. Gilbert

Date 3/19/92

Subject : FBI DETAILEE [REDACTED]
 CENTRAL INTELLIGENCE AGENCY
 ATTENDANCE AT SPECIALIZED SEMINAR ON
 MONEY LAUNDERING AND FORFEITURE

b3

This communication is classified "Secret" in its entirety.

PURPOSE: To advise that SSA [REDACTED] FBIHQ detailee to

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(S) [REDACTED] will attend captioned seminar.

RECOMMENDATION: None, for information only.

APPROVED: *2/29/92*
 Director _____
 Dep. Dir. _____
 ADD-Adm. _____
 ADD-Inv. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Inspection _____
 Intell. _____
 Laboratory _____
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 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. of Liaison & Int. Affs. _____
 Off. of Public Affs. _____

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DETAILS: SSA [REDACTED] currently serving as the FBI detailee to [REDACTED] has been assigned in addition to his liaison duties, [REDACTED]

Enclosure

Classified by G-3
 Declassify on: OADR
~~SECRET~~

1 - Mr. Davis *JAD/af*
 (Attn: [REDACTED])
 RM. 300, Nat'l Place)
 1 - Mr. Gilbert
 1 - Mr. Brandon
 DJF:trg (6)
 T.R.G.

1 - Mr. Watson
 1 - Mr. Gallagher
 (Attn: Mr. Blitzer)
 1 - [REDACTED]

b7C

(CONTINUED - OVER)

DATE: 7/18/04
 CLASSIFIED BY: 60322 uc lp bwn/lsh
 REASON: 1.4(c)
 DECLASSIFIED BY: 7/18/2031

ENCLOSURE

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Memorandum from W. R. Gilbert to Mr. Davis
Re: FBI Detailee, [redacted]
Central Intelligence Agency
Attendance at Specialized Seminar on
Money Laundering and Forfeiture

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[redacted]

b3

[redacted]

The FBI's Legal Forfeiture Unit (LFU), Legal Counsel Division (LCD), FBIHQ currently offers training in the form of a specialized seminar on money laundering and forfeiture [redacted] a detailed seminar schedule is enclosed for information. On 3/5/92, Unit Chief (UC) [redacted] met with SSA [redacted] at which time [redacted] was discussed along with details of captioned seminar. UC [redacted] advised that SSA [redacted] and any additional [redacted] personnel would be welcome to attend any future seminars with the next one being scheduled for the New York Office on 3/24-25/92. The seminar will be held at John Jay College of Criminal Justice, 899 10th Avenue, New York, New York.

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SSA [redacted] accepted UC [redacted] offer and advised that he would attend the New York seminar along with [redacted]

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[redacted] In addition, the FBI would not have to pay any expenses for their attendance as CIAHQ is assuming all per diem, travel, and lodging costs.

SSA [redacted] expressed the CIA's gratitude for the LFU, LCD, assistance and cooperation in this matter.

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**SPECIALIZED SEMINAR ON MONEY LAUNDERING AND FORFEITURE
FOR NEW YORK DRUG AGENTS**

MARCH 24 - 25, 1992

**JOHN JAY COLLEGE OF CRIMINAL JUSTICE
NEW YORK, NEW YORK**

TUESDAY, MARCH 24, 1992

8:30 AM - 9:00 AM	Introduction/ Administrative
9:00 AM - 11:45 AM	Bank Secrecy Act Money Laundering Laws
12:00 - 1:15 PM	Lunch
1:15 PM - 2:45 PM	How to Launder Money Internationally & Domestically
2:45 PM - 3:00 PM	Break
3:00 PM - 4:00 PM	Money Laundering From a Defense Attorney's Perspective
4:00 PM - 5:00 PM	Administrative Matters

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HEREIN IS UNCLASSIFIED
DATE 7/18/04 BY 60322 K.C./P

baw/l/gk

62-80750-7747
ENCLOSURE

**SPECIALIZED SEMINAR ON MONEY LAUNDERING AND FORFEITURE
FOR NEW YORK DRUG AGENTS**

WEDNESDAY, MARCH 25, 1992

8:30 AM - 10:30 AM	Net Worth: Identifying Accum- ulated Wealth and Hidden Assets
10:30 AM - 11:30 AM	Administrative Forfeiture Process, Equitable Sharing
11:30 AM - 1:00 PM	Lunch
1:00 PM - 4:00 PM	Asset Forfeiture

~~SECRET~~

To : Mr. Gilbert
Mr. Potts

Date 4/13/92

From : J. E. Guido

Central Intelligence Agency

Subject : RE: RELATIONS WITH CIA

[REDACTED]
[REDACTED] (S)
[REDACTED]
[REDACTED] (S)

10:00 a.m. - 11:00 a.m.

Wayne Gilbert, Liaison
Operations in support of
the Intelligence Division

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11:00 a.m. - 12:00 noon

Larry Potts, Liaison
Operations in support of
the Criminal
Investigative Division

[REDACTED]
[REDACTED] (S)

42-80750-7749

~~SECRET~~

~~Classified by: 03~~
~~Declassified on: OADR~~

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WHERE SHOWN OTHERWISE

1 - 62-80750
1 - Mr. Giaquino
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
BJC:mks (8)

b7C

DATE: 6/16/04
CLASSIFIED BY: 60321P mll/gk
REASON: 1.4(C)
DECLASSIFY ON: 6/16/2031

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23 OCT 91 07 51

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
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Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
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Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comm. Affs. Off.	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Telephone Rm.	
Director's Sec'y	

0706 MRI 02367

PP RUCNFB

DE FBISF #0047 2952359

ZNY SSSSS

P 222352Z OCT 91

FM FBI SAN FRANCISCO ()

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3790//

PASS: HQ FOR SPECIAL ASSISTANT TO ADIC/INTD

b7C

SUBJECT: *DIRECTOR SESSIONS MEETING WITH DCI DESIGNEE GATES,
BUDED OCTOBER 22, 1991.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

REURTEL, OCTOBER 18, 1991, CAPTIONED AS ABOVE.

SAC, SAN FRANCISCO, SUGGESTS ONE TOPIC BE DISCUSSED BY
DIRECTOR SESSIONS WITH DCI GATES AT THE EARLIEST POSSIBLE
OPPORTUNITY. THIS DEALS WITH THE CURRENT RELATIONSHIP BETWEEN
THE FBI AND THE CIA.

62-80750-7752
4 B

DECLASSIFIED BY 60322 uc/p
ON 7/18/06

baw/lbg

PAGE TWO DE FBISF 0047 ~~SECRET~~

A RE-EXAMINATION AND RE-DEFINITION OF THE EXISTING RELATIONSHIP BETWEEN THE TWO AGENCIES SHOULD BE UNDERTAKEN AND THE FBI'S ROLE AS THE PRIMARY COUNTERINTELLIGENCE (CI) AGENCY SHOULD BE EMPHASIZED TO THE DCI. IN THIS REGARD, IT SHOULD BE POINTED OUT THAT THERE IS AN APPARENT DISPARITY BETWEEN THE AGENCIES IN TERMS OF DEFINING THE MEANING OF THE CHARGE IN EXECUTIVE ORDER 12333 THAT BOTH AGENCIES "COORDINATE" THEIR ACTIVITIES WITH THE OTHER WHEN THESE ACTIVITIES CROSS INTO THE OTHER AGENCY'S GEOGRAPHIC DOMAIN. THE CIA APPARENTLY HOLDS THE FBI TO A MORE RIGOROUS STANDARD IN NOT ONLY DEMANDING TO BE COMPLETELY INFORMED AS TO ALL FBI OPERATIONS OVERSEAS BUT ALSO IN REGARDS TO SELECTIVELY PERMITTING THESE OPERATIONS TO OCCUR AT ALL. [REDACTED]

b2
b3

[REDACTED]

[REDACTED] THIS SITUATION HAS PROMOTED THE OBSERVATION BY SOME IN THE FBI THAT THE CIA CONSIDERS THE FBI TO BE A PARTNER OF LESSER STANDING IN THE INTELLIGENCE COMMUNITY IN THAT THEY APPARENTLY PERCEIVE

PAGE THREE DE FBISF 0047 ~~SECRET~~

THEMSELVES TO BE MUCH MORE FREE TO PURSUE THEIR FOREIGN
INTELLIGENCE INVESTIGATIONS [REDACTED]

[REDACTED] RESULTANTLY, AS HAS BEEN SEEN ON
OCCASION IN RECENT TIMES, FBI JURISDICTION HAS BEEN INFRINGED
UPON BY THE CIA AND THERE HAS BEEN HARM DONE TO FBI
INVESTIGATIONS [REDACTED]

b2
b3

[REDACTED]

IN DISCUSSIONS WITH THE DCI IT SHOULD BE STRESSED THAT CI
AND FI RESPONSIBILITIES ARE GLOBAL CONCERNS THAT CANNOT, IN
TODAY'S WORLD, BE PACKAGED NEATLY INTO GEOGRAPHICAL SPHERES.
WITH THE IMPLEMENTATION OF NSTL AND THE FBI'S BURGEONING
INTEREST IN MORE TRADITIONAL ADVERSARIES IN RELATION TO THE
NSTL CONCEPT, IT MUST BE ASSUMED THAT THE FBI'S NEED TO
CONDUCT INVESTIGATIONS OVERSEAS IN SUPPORT OF ITS CI
RESPONSIBILITIES WILL EXPAND. THE PURPOSE OF THESE
DISCUSSIONS SHOULD, THEREFORE, BE TO ESTABLISH A RELATIONSHIP
OF EQUAL STANDING BETWEEN THE AGENCIES WHICH WILL ENABLE BOTH
AGENCIES TO EXECUTE THEIR RESPECTIVE RESPONSIBILITIES TO

PAGE FOUR DE FBISF 0047 ~~SECRET~~

ENSURE THE ATTAINMENT OF THE ENTIRE INTELLIGENCE COMMUNITY'S
GOALS.

~~U S R D DADP~~

BT

#0047

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TELETYPE
UNIT

29 OCT 91 05 51

FEDERAL BUREAU
OF INVESTIGATION

0318 MRI 01896

PP RUCNFB

DE FBINY #0030 3012320

ZNY SSSSS

P 282303Z OCT 91

FM FBI NEW YORK

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR INTD, ATTN: SPECIAL ASSISTANT TO THE ADIC/INTD

DECLASSIFIED BY *WONNELL*

ON *11/10/04*

WONNELL

b7C

CIA

SUBJECT: *X* DIRECTOR SESSIONS MEETING WITH DCI DESIGNEE GATES.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE: FBIHQ TELETYPE CAPTIONED AS ABOVE, DATED OCTOBER 18, 1991.

IN RESPONSE TO FBIHQ'S REQUEST FOR TOPICS CONCERNING FBI AND CIA MUTUAL INTEREST THAT SHOULD BE DISCUSSED DURING DIRECTOR SESSIONS' FORTHCOMING MEETING WITH DCI DESIGNEE GATES, THE NYO PROPOSES THE FOLLOWING FOUR TOPICS:

62-80750-7753

S-B

PAGE TWO DE FBINY 0030 ~~SECRET~~

(1) THE POSITION OF DIRECTOR OF CENTRAL INTELLIGENCE (DCI) SHOULD BE SEPARATE AND DISTINCT FROM THE POSITION OF DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY (CIA). NAMELY THE DIRECTOR OF THE CIA SHOULD NOT IPSO FACTO BE THE DCI. UNDER CERTAIN CIRCUMSTANCES, IT IS NECESSARY FOR THE FBI TO CONDUCT SENSITIVE INTERVIEWS/INVESTIGATIONS OUTSIDE THE UNITED STATES, AND EVEN THOUGH THE DCI GRANTS HIS APPROVAL WITHOUT A NEED TO ADVISE THE CIA AND ITS RESPECTIVE CHIEF OF STATION (COS); AS A PRACTICAL MATTER THIS INFORMATION CANNOT BE COMPARTMENTALIZED FROM THE CIA.

(2) GIVEN [REDACTED]

b3

[REDACTED] THERE NEEDS TO BE A CLEAR DELINEATION OF THE CIA'S ROLE WITH RESPECT TO THE FBI IN THE AREA OF COUNTERINTELLIGENCE; INCLUDING AN UPDATE OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TWO AGENCIES.

(3) IN SITUATIONS WHERE THE CIA OBTAINS INTELLIGENCE INFORMATION OVERSEAS, WHICH NECESSITATES FURTHER INVESTIGATION WITHIN THE UNITED STATES, THE CIA CAN NOT UNILATERALLY CONDUCT THAT INVESTIGATION WITHOUT FBI CONCURRENCE.

(4) LASTLY, BUT MOST IMPORTANTLY, THERE IS AN OVERRIDING NEED FOR THE FBI AND THE CIA TO WORK TOGETHER WITH ITS COMBINED TALENTS AND RESOURCES, AND TO COMPLEMENT ONE ANOTHER IN OBTAINING

PAGE THREE DE FBIN 0030 ~~SECRET~~

AND DEVELOPING THE BEST INTELLIGENCE AND COUNTERINTELLIGENCE
PRODUCT POSSIBLE. IN ORDER TO ENSURE FERTILE GROUND FOR SUCH A
RELATIONSHIP, THE NEW DIRECTOR OF THE CIA MUST ESTABLISH A CLEAR
MANDATE THAT A GOOD WORKING RELATIONSHIP WITH THE FBI IS A TOP
PRIORITY; AND ANY ACTION THAT UNDERMINES OR THWARTS THAT
RELATIONSHIP, WHETHER IN THE UNITED STATES OR WITH RESPECT TO FBI
INVESTIGATIONS OVERSEAS, WILL NOT BE TOLERATED.

~~CLASSIFIED BY G-3, DECLASSIFY ON: OADR~~

BT

#0030

NNNN

0340 MRI 01567

PP RUCNFB

DE FBIPX #0004 2942149

ZNY SSSSS

P 212148Z OCT 91

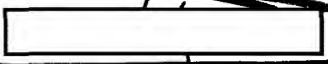
FM FBI PHOENIX (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3630:0005//

PASS: SPECIAL ASSISTANT TO THE ADIC/TNTD, 

SUBJECT: DIRECTOR SESSIONS MEETING WITH DIC DESIGNEE GATES;

BUDED: 10/22/91.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 10/18/91 RE CAPTIONED SUBJECT.

REFERENCED TELETYPE REQUESTED THAT FIELD DIVISIONS SEND THE FOREMOST IMPORTANT TOPICS WHICH THE DIRECTOR SHOULD DISCUSS WITH MR. ROBERT GATES IF HE IS CONFIRMED AS THE NEW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RECEIVED
TELETYPE
UNIT

22 OCT 91 09 28

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

DATE: 7/18/06

CLASSIFIED BY: 60322uc/p baw/lsh

REASON: 1.4(C)

DECLASSIFY ON: 7/18/2031

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

b7C

62-80750-7754

~~SECRET~~

PAGE TWO DE FBIPY 0004 ~~SECRET~~

DCI BY THE SENATE. THE FOLLOWING FOUR QUESTIONS ARE SUBMITTED
BY THE PHOENIX DIVISION.

[REDACTED]

[REDACTED]

b1
b3

[REDACTED] (S)

[REDACTED]

[REDACTED]

b2
b3

[REDACTED]

~~SECRET~~

383

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

April 28, 1992
BY LIAISON

[Redacted] (s)
[Redacted]

DATE: 5/30/06
CLASSIFIED BY: 60322 [Redacted] lp baw/lsc
REASON: 1.4(c); d
DECLASSIFY ON: 5/30/2031

Dear [Redacted] (s)

This communication is classified "Secret" in its entirety.

[Redacted] (s)

b1
b3

[Redacted] (s)

62-80750-7756

Your assistance in this matter is greatly appreciated.

Sincerely yours,

Larry A. Potts
Assistant Director
Criminal Investigative Division

b1
b3

- 1 - Mr. Robert S. Mueller, III
Assistant Attorney General
Criminal Division
U. S. Department of Justice
Washington, D.C.

1 - [Redacted] (s)
[Redacted]

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Mr. Gow
- 1 - Mr. Potts
- 1 - Mr. Coulson
- 1 - [Redacted]
- 1 - OLIA

~~SECRET~~
~~classified by 60322~~
~~Declassify on: OADR~~
b1
b3

Delivered by Liaison and [Redacted]

DOC: cfe (9)

4/30/92

SEE NOTE PAGE TWO

Potts-6
Coulson
Pm 5012

~~SECRET~~

b1
b3

[REDACTED] (S)

NOTE: This has been coordinated with and authorized by Assistant Attorney General Bob Mueller, Criminal Division, U.S. Department of Justice.

APPROVED:	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
ADD-Inv. _____	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

on 4/29/92

I telephoned [REDACTED] (S)

[REDACTED] that [REDACTED] (S)

this letter was being [REDACTED] (S)

hand carried to [REDACTED]

to the [REDACTED]

D. J. Cant

b1
b3

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: April 2, 1992

TO:

[Redacted]

b1
b3

FROM:

Wayne R. Gilbert,
Assistant Director in Charge
Intelligence Division

SUBJECT:

[Redacted]

b2
b3

This communication is classified "Secret" in its entirety.

[Redacted]

(S)

b1
b3

Listed below are

[Redacted]

- 1 - Mr. W. R. Gilbert
- 1 - Mr. R. A. Mislock, Jr.

b2
b3

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

b7C

ALB:alb (9)

SEE NOTE PAGE 7

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
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Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

Classified by: 10166
Declassify on: OADR
~~SECRET~~

DATE: 4/4/06
CLASSIFIED BY: 60322 auc lp NNN/ls
REASON: 1A(C/A)
DECLASSIFY ON: 4/4/2024

~~SECRET~~

62-80750-7759

DELIVERED BY COURIER
DATE 4/6/92

[Redacted]

b7C

309

14 March 92

FEDERAL BUREAU OF INVESTIGATION
JAY EDGAR HOOVER BLDG
WASHINGTON DC
10096

① CIA

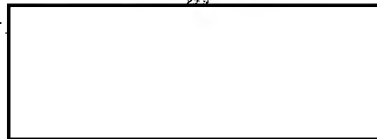
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/04 BY 60327 uclp
baw/156

Domestic Intelligence

I perceive myself as having a 'problem' with people who have been trained by the CIA. I have written to this office a couple of times before requesting information as to the office or federal agency who would have CIA oversight. I can not recall receiving a response. Therefore this is a second letter requesting a point of contact or the address of an office.

I have written the CIA, my Congressman, and I have written the Office of Professional Responsibility but I have not received any positive response from anyone who might have jurisdiction.

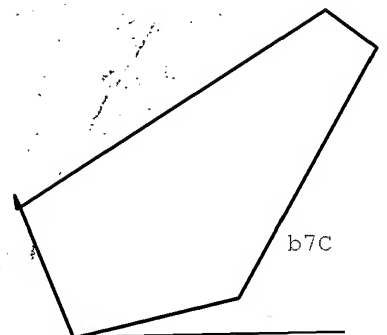
62-80750-7760



b7C

ack
dated 5/1/92
R/K jam

SEE REVERSE SIDE FOR
ADD. DISSEMINATION



b7C

May 31, 1994

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/13/06 BY 60322 mdf

b6
b7C

[redacted]
[redacted]
No investigation has been conducted by the FBI concerning [redacted] however; the central files of the FBI reveal that in November, 1990, [redacted] born [redacted] residing at [redacted] who may be identical to captioned individual, submitted a request in November, 1990, and March, 1992, to our Freedom of Information Privacy Act Section requesting information concerning himself.

190-2-179427

b7C

By letters dated November 26, 1990, and April 15, 1991, [redacted] was advised that our files were searched with negative results concerning him. Attached are two letters dated November 28, 1990, and March 14, 1992, received from [redacted]

190-2-184211
62-80150-7760

Our files reveal no additional information concerning [redacted]

Enclosures (2)

Original and One - DIS
Request Received - 5/13/94

b7C

1 - [redacted]
1 - [redacted]
62A-HQ-1039976
MT:adw (5)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

VRTF: [redacted] for PC (on 6/5, 5/26) Name Check
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

Delivered via liaison 4/MT/EAS FBI/DOJ

